

CITY OF SANTA BARBARA CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING June 23, 2010 DAVID GEBHARD PUBLIC MEETING ROOM, 630 GARDEN STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 1:09 p.m.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Susan Tschech.

WORK SESSIONS

1. Subject: Plan Santa Barbara General Plan Update (650.05)

Recommendation: That Council hold a joint work session with the Planning Commission to receive a status report on the Plan Santa Barbara (PlanSB) General Plan Update process, discuss key decision points, and provide direction on Planning Commission policy recommendations.

The Planning Commission meeting was called to order, and the meeting continued in joint session.

Planning Commissioners present: Charmaine Curtis Jacobs, Michael Jordan, John Jostes, Stella Larson, Sheila Lodge, Deborah Schwartz, Chair Bruce Bartlett.

Planning Commissioners absent: None.

Documents:

Submitted at Council meeting of June 22, 2010, Agenda Item No. 17.

(Cont'd)

1. (Cont'd)

Speakers:

Staff: City Planner Bettie Weiss.

Discussion:

All Councilmembers provided their views on the Planning Commission's recommendations for the following key issues addressed as part of the *Plan Santa Barbara* process: 1) Hybrid Approach; 2) Growth Management; 3) Targeted Growth; 4) Residential Parking Downtown;

- 5) Transportation Demand Management; 6) Inclusionary Housing;
- 7) Second Units; 8) Average Unit Sizes; 9) Residential Density; and
- 10) Building Heights.

Councilmember Williams left the meeting at 4:07 p.m.

It was agreed that Staff would schedule several work sessions with the Council to provide detailed presentations of the major components of the General Plan Update and to obtain additional feedback and direction from Councilmembers for the revision of draft documents associated with the Update.

The Planning Commission meeting was adjourned at 4:46 p.m.

RECESS

Mayor Schneider recessed the meeting at 4:46 p.m. in order for the Council to reconvene in closed session at City Hall, 735 Anacapa Street, for Agenda Item No. 2. She stated there would be no reportable action taken during the closed session.

CLOSED SESSIONS

2. Subject: Conference With Labor Negotiator (440.05)

Recommendation: That Council hold a closed session, per Government Code Section 54957.6, to consider instructions to City negotiator Kristy Schmidt, Employee Relations Manager, regarding negotiations with the Police Officers Association, the Police Managers Association, the General Bargaining Unit, the Treatment and Patrol Bargaining Units, the Firefighters Association, and the Hourly Bargaining Unit, and regarding discussions with unrepresented management and confidential employees about salaries and fringe benefits.

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

Documents:

Submitted at Council meeting of June 22, 2010, Agenda Item No. 15.

(Cont'd)

2.	(Cont'd)
	Time: 5:05 p.m. – 6:45 p.m. Councilmember Williams arrived at the meeting at 5:20 p.m. Councilmember Self left the meeting at 5:40 p.m.
	No report made.
ADJOURNMENT	
Mayor Schneider adjourned the meeting at 6:45 p.m.	

ATTEST:_ HELENE SCHNEIDER SUSAN TSCHECH, CMC

SANTA BARBARA CITY COUNCIL

DEPUTY CITY CLERK

SANTA BARBARA CITY CLERK'S OFFICE